

E-Voting Report Q1 FY 2020-21

Meeting Date	Company Name	Type of Meetings	Proposed by Management or Shareholder	Total no of resolutions	Investee Company's Management	Vote (For / Against / Abstain)	Reason supporting vote decision
24-May-20	Kotak Mah. Bank	Postal Ballot	Management	Issuance of equity shares of the Bank	FOR	FOR	No governance concern observed in the Resolution
11-Jun-20	TCS	AGM	Management	To receive, consider and adopt: a. the Audited Financial Statements of the Company for the financial year ended March 31, 2020, together with the Reports of the Board of Directors and the Auditors thereon; and b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2020, together with the Report of the Auditors thereon	FOR	FOR	Unqualified Financial Statements. Compliant with Accounting Standards
				To confirm the payment of Interim Dividends (including a special dividend) on Equity Shares and to declare a Final Dividend on Equity Shares for the financial year 2019-20			Company has sufficient liquid funds. No concern has been identified.
				To appoint a Director in place of Aarthi Subramanian (DIN 07121802) who retires by rotation and, being eligible, offers herself for re-appointment.			Compliant with law. No governance concern identified
17-Jun-20	State Bank of India	EGM	Management	To elect four Directors out of five nominations to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.To appointment of Dr. Ganesh Natarajan	FOR	FOR	Compliant with law. No concern identified
				To elect four Directors out of five nominations to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.To appointment of Shri Ketan S. Vikamsey			Compliant with law. No concern identified
				To elect four Directors out of five nominations to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.To appointment of Shri B. Venugopal			Compliant with law. No concern identified
				To elect four Directors out of five nominations to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.To appointment of Shri Mrugank M. Paranjape			Compliant with law. No concern identified
				To elect four Directors out of five nominations to the Central Board of the Bank under the provisions of Section 19 (c) of State Bank of India Act, 1955.To appointment of Shri Vinod Kumar			Compliant with law. No concern identified

27-Jun-20	Infosys	AGM	Management	Adoption of financial statements	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards
				Declaration of dividend			Company has sufficient liquid funds. No concern identified
				Appointment of Salil Parekh as a director liable to retire by rotation			Appointment compliant with law. No concern identified.
				Appointment of Uri Levine as an independent director			Appointment compliant with law. No concern identified
30-Jun-20	Hindustan Unilever Ltd	AGM	Management	To receive, consider and adopt the audited financial statements (including audited consolidated financial statements) for the financial year ended 31st March, 2020 and the Reports of the Board of Directors and Auditors thereon.	FOR	FOR	Unqualified financial statements. Compliant with Accounting Standards.
				To confirm the payment of Interim Dividend and to declare Final Dividend on equity shares for the financial year ended 31st March, 2020.			Sufficient Funds for payment of final dividend. No concern identified.
				To appoint a Director in place of Mr. Dev Bajpai (DIN : 00050516), who retires by rotation and being eligible, offers himself for re-appointment			Appointment compliant with law. No concern identified
				To appoint a Director in place of Mr. Srinivas Phatak (DIN : 02743340), who retires by rotation and being eligible, offers himself for re-appointment			Appointment compliant with law. No concern identified
				To appoint a Director in place of Mr. Wilhemus Uijen (DIN : 08614686), who retires by rotation and being eligible, offers himself for re-appointment.			Appointment compliant with law. No concern identified.
				Dr. Ashish Sharad Gupta (DIN : 00521511), who was appointed as an Additional Director of the Company with effect from 31st January, 2020			Appointment compliant with law. No concern identified
				Payment of remuneration to directors (other than the Managing Director and Whole-time Directors of the Company)			Compliant with law. No concern identified.
				Remuneration payable to M/s. RA & Co., Cost Accountants (Firm Registration No. 000242), appointed by the Board of Directors			No major governance concern identified.